Madison County Airport Board

Virginia City, Montana

Meeting Minutes

December 22, 2008

Attendees: T. Miller, J. Frey, J. Hauck, B. Bradley

Absentees: D. Davis, J. Fenton, L. Carlson

Commissioners: Dave Schulz, Jim Hart, Marilyn Ross

Secretary: Barbie Durham

Visitors: Don McCune, Greg Rice, Scott Straub

1. Ennis Big Sky Airport Manager Interviews and Selection:

After conducting interviews with three applicants for the Ennis Big Sky Airport Manager position John Hauck moved to recommend to the Commissioners that Don McCune be offered the position, 2nd by Jim Frey, all in favor, motion carries